

Elgin 2010 Committee - Minutes
Elgin School District Office - June 26, 1995

Attendance: Maureen Smolkowski, Ron Brand, Joe Garlitz, Gary Hathaway, Mary Rose Nichols, Ray McVey, Boots Churchill, Olga Grant, and Kevin Cooper

The meeting started at 7:07 pm with welcome and announcements from Mary Rose. The agenda was reviewed and minutes from May 10, 1995 and were accepted as mailed out.

Ron presented a report on a preliminary draft set of By-Laws which he read and asked for comments from the committee. The committee had the following comments: 1) Sub-Committees should have a direct relationship to one of the goals in the strategic plan or a short term project approved by 2010; 2) Accounting of funds received by the Treasurer should be the limiting factor for expending funds; 3) If people have not attended a meeting for 6 months, they should be asked if they want their name removed from the mailing list; 4) An Executive Committee should have authority to make decisions if necessary between 2010 Meetings; 5) Secretary duties could be delegated by the secretary or assigned to more than one person by the committee. There was a lengthy conversation on the duties of the Treasurer and the importance of accurately tracking the source of funds. Much of the conversation dealt with concerns from Ron on existing records. Ron and Ray indicated they were working on setting up a book keeping system and should have it ready by next month.

Hunaha { Gary Hathaway presented the final design for the Hunaha Park Project including cost estimates. Gary explained the design was conceptual and many specific design features would be need final engineering before construction could start. Gary discussed some of the possible options including inter-locking cement raft launch ties, fire pit base requirements, and paving. Kevin asked the committee if they would approve him submitting a grant application to the City of Elgin for financing the park from the US Forest Service. Gary indicated there were several costs not included in the cost estimates such as sewer pump and sewer lines and he would forward these costs as soon as possible.

Ray reported that much work had been completed on the Clarence Witty Park in the past month and that kiosks installation would begin in the near future. He reported there was no need to hook up the water line to the fountain or install the bricks until next year. Ray reported that five of the bricks ordered last year had mistakes and would need to be replaced. He also indicated that about 100 bricks were ready to be ordered.

Mary Rose reported the Neighborhood Network had received financial assistance from the Elgin Clinic to pay for Colleen McDonald's position as coordinator through September. The

network also was requesting that each church contribute \$5 per month to pay for the phone bills for the RUOK program.

Mary Rose and Olga reported that the T-shirt Committee had approved a design for the Cycle Oregon shirts and would be available for presentation at the next meeting.

There was a discussion about Riverfest and some concerns were raised over the planning process. In spite of these concerns, there was consensus that this year's event was a success.

There was a need expressed to have someone continue to weed and water Henderson Park. Ray volunteered to contact the Indian Valley Good Sams about taking over maintenance of the park.

Ron reported the Business Development Committee had been inactive over the past month and would likely be reactivated on the near future.

Joe had taken a few minutes to review the cost estimates for the Hunaha Park Project and commented that they did not include several items including raft launch, sewer lines, adequate top soil, and landscaping. Kevin and Joe agreed to update the estimate before submitting a grant application.

Ron reported the Elgin Recorder was having trouble raising money for a new computer system. The committee suggested a list of names from Boise Cascade Corporation to be contacted about making a donation of old equipment.

The committee scheduled the next meeting for July 24, 1995. Having no other business, the meeting was adjourned at 9:46 pm.

Respectfully submitted, Kevin Cooper